

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 15, 2009
Secretary of State**

DOCUMENT# N01000000351

Entity Name: EL PUEBLO DE VERA, CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1450 NW 87TH AVENUE
SUITE 204
DORAL, FL 33172**New Principal Place of Business:****Current Mailing Address:**1450 NW 87TH AVENUE
SUITE 204
DORAL, FL 33172**New Mailing Address:**

FEI Number: 65-1079864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:EISINGER, DENNIS PA
4000 HOLLYWOOD BLVD
SUITE 265-5
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: S/D () Delete
Name: MEZA, MARIA E
Address: 5765 WEST 25TH COURT, #212
City-St-Zip: HIALEAH, FL 33016 USTitle: T/D () Delete
Name: IBARRA, JOSE
Address: 5765 WEST 25TH COURT, #301
City-St-Zip: HIALEAH, FL 33016 USTitle: VP/D () Delete
Name: ARRASTIA, RAUL
Address: 5825 WEST 25 COURT, #301
City-St-Zip: HIALEAH, FL 33016 USTitle: P/D () Delete
Name: DE LA PAZ, ALDO
Address: 5825 W. 25 COURT, #410
City-St-Zip: HIALEAH, FL 33016 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P/D (X) Change () Addition
Name: ARRASTIA, RAUL
Address: 5825 WEST 25 COURT, #301
City-St-Zip: HIALEAH, FL 33016 USTitle: VP/D (X) Change () Addition
Name: MARTINEZ, PRIMITIVO
Address: 5701 W. 25 COURT, #402
City-St-Zip: HIALEAH, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL ARRASTIA

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09/15/2009

Electronic Signature of Signing Officer or Director

Date